

Heritage-Patrimoine Cornwall Zoom
Minutes of Monthly Meeting of Thurs. Oct. 5, 2023

Present: Patty Brisson Joan Gaudreau Chantal Gilmour Carole Libbey
 Ryan MacKay Ryan Martelle Don Smith

Absent: Debbie Ledoux Jason Riley

City Rep: Sayana Sherif

City Councillor: Fred Ngoundjo

In the absence of D. Ledoux, J. Gaudreau conducted the meeting.

1. Call to Order: 6:35
2. Addition to Agenda – inquiry from City regarding Heritage Cornwall
Approval of Agenda and Meeting minutes of Sept. 7th, moved by P Brisson seconded by C. Gilmour
3. Treasurer’s Report and budget - C. Libbey
Reported an outstanding balance of \$15,631 as of Oct. 4th. Acceptance moved by C. Libbey seconded by C. Gilmour

Reviewed the draft budget for 2024. All in favour.
4. Business Arising
 - a) Cornwall Room Schedule: Archives report, Computer
C. Gilmour to cover Cornwall Room on Oct. 11th
 - b) Heritage Awards 2023- P. Brisson will contact Cogeco about a video of the 2023 recipient at 341 Third Street East
 - c) Heritage Plaques Program-D.Ledoux: Nothing to report
5. New Business
 - a) Mr. Bob Turner Commemoration - Possible Designation of former Bob Turner Site
There is a survey on the City’s website regarding the use of the site.
 - b) Heritage Fair 2024 - D.Ledoux
Propose holding the Fair on Sat., Feb. 17th. Cornwall Square to be asked to book this event again in a vacant store.
 - c) Inquiry from Administration Assistant - City Planning regarding Heritage Cornwall
C. Libbey will respond with reference to City Bylaw # 2013-113 approving the Terms of Reference for Heritage – Patrimoine Cornwall and that the Recording Secretary is J. Gaudreau
6. **Next Meeting** - November 2, 2023
J. Gaudreau will book the Library’s Program Room 1 with video feed. In the event this is not available, J. Riley will provide the connection.
7. **Adjournment** – 7:31